

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

APRIL 4 THRU APRIL 8, 2005

MONDAY APRIL 4TH

HIGHWAY AND PARKS COMMITTEE

6:30PM, KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll Call
3. Approval of minutes of the previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen Comments
6. Old Business
 - a. Director of Division of Highways Reports
 - b. Other matters as appropriate
7. Director of Public Works Status Reports
 - a. Freeway Reconstruction
 - b. KRM Commuter Rail
 - c. Jurisdictional Transfer Report
 - d. Regional Transportation Improvement Study
 - e. 2004 Carryover Projects
 - f. Other matters as appropriate
8. Director of Golf and Parks Status Reports
 - a. Golf Operations and year end report
 - b. West End Park Planning
 - c. YMCA and other building usage
 - d. Other matters as appropriate
9. Other matters as may appropriately be brought before the Committee
10. Adjournment

Note: There may be a quorum of the County Board or other Committees due to the overlap of Committee assignments

TUESDAY APRIL 5TH

BUILDING AND GROUNDS COMMITTEE

6:30PM, KCAB, 2ND FLOOR AUDITORS CONFERENCE ROOM

1. Call to order
2. Roll Call
3. Approval of minutes of the previous meeting
4. Chairman and Committee Member comments
5. Citizen comments
6. Director of Public Works Status report
 - a. Parking Structure
 - b. Patrol Station
 - c. 52nd Street RFP

d. ME Remodel

TUESDAY APRIL 5TH CONTINUED

- f. Broadband implementation
 - g. 2004 project carryovers
 - h. Other matters as appropriate
 - 7. Other matters as may be appropriately brought before the Committee
 - 8. Adjournment
- Note: There may be a quorum of the County Board or other Committees due to the overlap of Committee assignments.

WEDNESDAY APRIL 6TH

KENOSHA COUNTY HOUSING AUTHORITY

3:30PM, KCC, ROOM B

General Business

- 1. Call to order.
- 2. Approval of minutes from February 17, 2004 KCHA meeting.
- 3. Reconciliation of Bank Account No. 247-56325 for February 2005.
- 4. Commission/citizen comments.

Housing Rehabilitation Program

- 5. Loan 2005-06: Review and reconsideration of a request for a housing rehabilitation loan.
- 6. Project 2004-15: Review and reconsideration of housing rehabilitation loan approval.
- 7. Project 2004-23: Review and consideration of a request for a housing rehabilitation loan.
- 8. Project 2004-24: Review and reconsideration of a request for a housing rehabilitation loan.
- 9. Project 2005-03: Review and consideration of a request for a housing rehabilitation loan.
- 10. Project 2005-04: Review and consideration of a request for a housing rehabilitation loan.
- 11. Project 2005-05: Review and consideration of a request for a housing rehabilitation loan.
- 12. Loan 2001-41: Review and consideration of a request for subordination.
- 13. Loan 93-104: Review and consideration of a request for subordination.

Miscellaneous Business

- 14. Discussion of potential for conflict of interest.
- 15. Other business allowed by law.
- 16. Adjournment.

VETERANS SERVICE COMMISSION BOARD

4:00PM, KCJC/HSB, VETERANS SERVICE OFFICE

- 1. Citizens Comments
- 2. Approve Minutes
- 3. Consider aid to individual veterans (Closed per Sec.19.85(1)(f), approximately one hour.
- 4. Adjournment

JUDICIARY & LAW ENFORCEMENT AND LAND USE 7:00PM, KCC, MEETING ROOM A

- 1. Call to Order by Chairperson
- 2. Citizen Comments
- 3. Supervisor Comments
- 4. Chairman Comments
- 5. Resolution from Emergency Management
 - Kenosha County Hazard Mitigation Plan
- 6. Any Other Business Allowed by Law

7. Adjournment

Note: Please take notice that there may be a quorum of members present from other committees and a quorum of members from the county board present at this meeting.

WEDNESDAY APRIL 6TH CONTINUED

JUDICIARY & LAW ENFORCEMENT

IMMEDIATELY AFTER JOINT MEETING WITH LAND USE, KCC, MEETING RM A

1. Call to Order by Chairperson
2. Citizen Comments
 - During Citizen Comments the Public is Invited to Comment on Spending Recommendations for the JAG Grant on Tonight's Agenda
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from March 9, 2005
6. Resolution from Emergency Management:
 - Training Grants for Citizens and First Responders
7. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – 75th Street Inn
 - Cabaret License – Michael's Pub
 - Cabaret License – Kickstand Tavern
 - Kenosha County TRaCS Program Grant
 - Law Enforcement Justice Assistance Grant (JAG)
 - Operative Position Transfer to District Attorney's Budget
8. Any Other Business Allowed by Law
9. Adjournment.

THURSDAY APRIL 7TH

NO MEETINGS SCHEDULED

FRIDAY APRIL 8TH

NO MEETINGS SCHEDULED